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CHINA GLASS HOLDINGS LIMITED
中國玻璃控股有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 3300)

CLARIFICATION ANNOUNCEMENT
CHANGE OF BOOK CLOSURE PERIOD

References are made to the notice of the special general meeting (the "**SGM Notice**") and the circular (the "**Circular**") of China Glass Holdings Limited (the "**Company**"), each to be dispatched on 24 July 2025. Unless otherwise indicated, capitalised terms used herein shall have the same meaning as those defined in the SGM Notice and the Circular.

As disclosed in the SGM Notice and the Circular, for ascertaining Shareholders' entitlement to attend and vote either in person or online at the SGM, the Register of Members of the Company will be closed from Tuesday, 5 August 2025 to Friday, 8 August 2025, both days inclusive.

The Company hereby clarifies that, for ascertaining Shareholders' entitlement to attend and vote either in person or online at the SGM, the Register of Members of the Company will be closed from Wednesday, 6 August 2025 to Friday, 8 August 2025, both days inclusive. In order to be eligible to attend and vote either in person or online at the SGM, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Tuesday, 5 August 2025.

Save as disclosed above, all other information and content set out in the SGM Notice and the Circular remain unchanged. This announcement is supplemental to, and shall be read in conjunction with, the SGM Notice and the Circular.

By Order of the Board
China Glass Holdings Limited
Lyu Guo
Executive Director

Hong Kong, 23 July 2025

As at the date of this announcement, the directors of the Company are as follows:

Executive Director:
Mr. Lyu Guo *(Chief Executive Officer)*

Non-Executive Directors:
Mr. Tang Liwei *(Chairman)*; Mr. Xie Changqing; and Mr. Yang Xinyu

Independent Non-Executive Directors:
Mr. Zhang Baiheng; Mr. Chen Huachen; and Ms. Lan Haiqing

* *For identification only*